



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITROTEC LIMITED**

Company Number: **03034283**

Date of this return: **17/03/2010**

SIC codes: **5020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1 CHANDOS COURT 500
CHAPLE STREET
ST PHILLIPS
BRISTOL
BS2 0UH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ARTHUR ANTHONY STANLEY**
Surname: **CHIPPETT**
Former names:
Service Address: **10 THE CREST**
 BRISLINGTON
 BRISTOL
 BS4 3JB

Company Director *1*

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **CHANDLER**
Former names:
Service Address: **STOCKWOOD BARN**
 STOCKWOOD LANE, STOCKWOOD
 BRISTOL
 BS14 8NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **ARTHUR ANTHONY STANLEY**
Surname: **CHIPPETT**
Former names:
Service Address: **10 THE CREST**
 BRISLINGTON
 BRISTOL
 BS4 3JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1944** *Nationality:* **BRITISH**
Occupation: **GARAGE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 17/03/2010

Name: **PETER JAMES CHANDLER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/03/2010

Name: **ARTHUR ANTHONY STANLEY CHIPPETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.